



**Agenda Item 1: Adoption of the agenda and meeting schedule**

**ADOPTION OF THE AGENDA AND MEETING SCHEDULE**

(Working Paper presented by the Secretariat)

**SUMMARY**

This working paper presents to the consideration of the Project RLA/03/901 Coordination Committee, the provisional agenda and meeting schedule of its twenty-eighth meeting.

**ICAO strategic objectives:**

*A – Safety*

*B – Air navigation capacity and efficiency*

1. **Agenda**

1.1 Through letter SA6155 of March 18, 2022, the Secretariat circulated to the participating States the provisional agenda for the Twenty-Eighth Meeting of the Coordination Committee (RCC/28), scheduled to take place from May 2 to 4, 2022.

1.2 The revised provisional agenda and explanatory notes are presented in **Appendix A** to this working paper.

2. **Meeting schedule**

2.1 The meeting schedule for the consideration of the agenda items is presented in **Appendix B** to this working paper.

3. **Suggested action**

3.1 The Coordination Committee is invited to:

- a) Take note of the information contained in this working paper, and
- b) Adopt the agenda and meeting schedule of the RCC/26, presented in **Appendices A** and **B**, respectively.

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**APPENDIX A**  
**PROVISIONAL AGENDA**

- Agenda Item 1: Approval of the agenda and meeting schedule
- Agenda Item 2: Review of the Report of the Twenty-sixth Meeting of the Coordination Committee (RCC/26) and the Report of the Twenty-seventh Extraordinary Meeting of the Coordination Committee (RCC/27)
- Agenda Item 3: Report of the activities carried out to date since the last meeting of the Coordination Committee
- Agenda Item 4: Work plan for 2022
- Agenda Item 5: Financial situation of the project and approval of the budget
- Agenda Item 6: Annual project evaluation
- Agenda Item 7: Other matters

## **EXPLANATORY NOTES TO THE PROVISIONAL AGENDA**

### **Agenda Item 1: Approval of the agenda and meeting schedule**

The provisional Agenda and the Schedule proposed by the Secretariat for the Twenty-eighth Meeting will be presented for the consideration and approval of the Coordination Committee.

### **Agenda Item 2: Review of the Report of the Twenty-sixth Meeting of the Coordination Committee (RCC/26) and the Report of the Twenty-seventh Extraordinary Meeting of the Coordination Committee (RCC/27)**

The Committee will review the report of its Twenty Sixth Meeting (RCC/26) conducted by means of teleconference from 2 to 5 March 2021 and the report of the Twenty Seventh (extraordinary) Meeting of the REDDIG Coordination Committee (RCC/27) carried out by means of a teleconference, on 31 August 2021. Likewise, the Committee will analyze the status of implementation of conclusions formulated during said meeting, as well as of conclusions in force from previous meetings.

### **Agenda Item 3: Report of the activities carried out to date since the last meeting of the Coordination Committee**

Under this agenda item, will analyze the activities carried out since the last meeting of the Committee regarding:

- a) Monitoring of the performance of REDDIG II;
- b) REDDIG II training program; and,
- c) New services and activities in REDDIG II.

### **Agenda Item 4: Work plan for 2022**

The Committee will analyze the work program planned for 2022:

- a) New REDDIG II activities and services;
- b) New MEVAIII / REDDIG II activities and interconnection services; and,
- c) Training programme for 2022

### **Agenda Item 5: Financial situation of the project and approval of the budget**

The Committee will consider the status of the cost-sharing contributions to the project and a summary of the obligations assumed during 2021, as well as the project budget for 2022 for approval.

### **Agenda Item 6: Annual evaluation of the project**

The Committee will take note of the project's situation at the end of the previous year, including the management and outputs indicators, as well as the monitoring and control of the project with regard to the

approved work plan for 2021, shown in the corresponding forms, concluding with the review of the survey conducted among participant States concerning their annual project evaluation.

**Agenda Item 7: Other business**

Under this Agenda item, the Committee may examine any other related matter that it deems appropriate.

## APPENDIX B

## PROVISIONAL TIMETABLE

<b>HOUR</b>	<b>Monday 2 May 2022</b>	<b>HOUR</b>	<b>Tuesday 3 May 2022</b>	<b>HOUR</b>	<b>Wednesday 4 May 2022</b>
08:30 09:00	Register of participants	09:00 10:30	Agenda Item 4	09:00 10:30	Agenda Item 7
09:00 09:15	Opening				
09:15 10:30	Agenda Items 1 & 2				
10:30 11:00	<b><i>Coffee Break</i></b>	10:30 11:00	<b><i>Coffee Break</i></b>	10:30 11:00	<b><i>Coffee Break</i></b>
11:00 12:15	Agenda Item 2	11:00 12:15	Agenda Item 5	11:00 12:15	Review of the Preliminary Report
12:15 13:00	<b><i>Lunch Break</i></b>	12:15 13:00	<b><i>Lunch Break</i></b>	12:15 13:00	<b><i>Lunch Break</i></b>
13:30 15:00	Agenda Item 3	13:00 14:00	Agenda Item 6	13:00 14:00	Review of the Preliminary Report

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